

Special Meeting Minutes
Wednesday, August 26, 2009
Meeting Scheduled Start Time: 8:30 AM

BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 8:30 AM on Wednesday, August 26, 2009, in the Board of Supervisors Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Liz Evans (Shirley Million), Minutes Coordinator; David Smith, County Manager; and Legal Counsel.

1. 2009 NACO AWARDS

Presentation of the 2009 NACO Awards (C-06-10-063-P-00)

Mike Rubino hosted this NACo event and welcomed those attending. Board of Supervisors' Chairman Max Wilson also extended his welcome to those attending the NACo Awards Ceremony and congratulated the County employees and departments who will receive NACo's recognition awards for 2009.

Supervisor Don Stapley, NACo's Immediate Past President, told the winners that the NACo Awards are highly competitive in counties across America and are always a challenge. He praised the winners for rising to that challenge by doing their jobs with excellence and dedication in a continuing manner.

The 2009 NACo Achievement Award Winners in their categories for Maricopa County included:

Web Broadcast: Superior Court

IT Consolidation Brings Efficiencies: Regional Development Services

Prescription Drug PSA: County Attorney's Office

Maricopa County Small Business Enterprise Program: Flood Control District

Citizen Participation in Identifying Countywide Historical Aerial: Public Works GIS, Flood Control District

Project Advertisement Manager for Flood Control District: Public Works IT, Flood Control District

Chandler Hts. Rd. Bridge at Sonoqui Wash: Dept. of Transportation

Assistive Technology Center: Human Services

Veterans Services Center: Human Services

Youth Career Center: Human Services

Special Incident Reporting; A Management Tool for Staff Safety: Adult Probation

Identification & Treatment for Mentally Ill Jail Inmates: Correctional Health Services

Exemplary Customer Service Training Program: Workforce Management and Development

Internal Recruiting Initiative-Find Work, Get Work Network: Workforce Management and Development

Green Government Program Green Government Program: Regional Development Services

Mapping Addresses Without GIS for Trip Reduction Ordinance

Check Baby in Back Seat - Hyperthermia Prevention for Infants and Toddlers: Public Health Services

Accountability Court; A Problem Solving Approach to Support Enforcement: Superior Court

Library Dropped Dewey: Library District's Perry Branch Library in Gilbert

In Their Own Words; Holocaust Survivors Probe the Inconceivable: Library District

BEST OF CATEGORY

Internal Controls Training Video Program: Internal Audit

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board